

**The Little Traverse Bay Bands of Odawa Indians**  
**Education Appeals Board Meeting**  
**February 06, 2010**  
**10:10 a.m.**

Call to Order: Meeting was called to order at: 10:07 a.m.

Education Appeals Board Members Present: Chairperson Katie Bauer, Secretary Lily Anderson, Treasurer Catherine Laba

Absent:

Staff Present: None

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Student arrives at 10:00 a.m.

Motion made by Lily Anderson and supported by Catherine Laba to adopt the agenda for 2-06-10.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Student appeal number #2010-002-006-00076 did not request a closed session.

Heard student appeal

Motion made by Lily Anderson and supported by Catherine Laba to approve appeal number #2010-002-006-00076.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Opened at 10:35 a.m.

Public Comment Closed at 10:36 a.m.

Motion made by Katie Bauer and supported by Catherine Laba to approve the minutes as amended for 1-23-10.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

No Chairperson report

No Treasurer report

Discussion of remaining appeals

Motion made by Catherine Laba and supported by Katie Bauer to approve appeal number #2010-002-006-00077.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer and supported by Lily Anderson to approve appeal number #2010-002-006-00078.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Katie Bauer and supported by Lily Anderson to adjourn at 10:55 a.m.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Lily Anderson, Secretary

Approved MINUTES, February 6, 2010